



"The City With a Heart"

Jim Ruane, Mayor
Rico E. Medina, Vice Mayor
Ken Ibarra, Councilmember
Irene O'Connell, Councilmember
Michael Salazar, Councilmember

AGENDA

SAN BRUNO CITY COUNCIL

October 12, 2010

7:00 p.m.

Meeting location: Senior Center, 1555 Crystal Springs Road, San Bruno

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at www.sanbruno.ca.gov or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

4. PRESENTATIONS:

- a. Present Proclamation Recognizing October 16, 2010 as Arbor Day in the City of San Bruno.
- b. Receive Presentation of Donation from San Francisco Giants for the Benefit of Glenview Fire Victims.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular City Council Meeting of August 24, 2010 and Special Council Meeting of October 5, 2010.

7. CONSENT CALENDAR: All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

- a. **Approve:** Payroll of August 29, September 12 and 26, 2010.
- b. **Approve:** Accounts Payable of August 23 and 30 and September 6, 13, 20 and 27, 2010.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated August 31, 2010.
- d. **Adopt:** Resolution Accepting the Law Enforcement Grant Program Award of \$1,200 from Target.
- e. **Accept:** Letter of Resignation from Traffic, Safety & Parking Committee Member Doris Maez. Declare a Committee Member Vacancy and Direct the City Clerk to Initiate the Process for Appointment of a New Member.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendaized pursuant to State Law.

10. CONDUCT OF BUSINESS:

- a. Receive Report and Provide Direction Related to an Expedited Planning Process for Homes Affected by the Glenview Fire.
- b. Adopt Resolution Amending Master Fee Schedule Related to Building and Planning Fee Schedule for Residents Impacted by Glenview Fire.
- c. Adopt Resolution Authorizing the City Manager to Execute a Contract with West Valley Construction in the Amount of \$42,700 for Excavating and Capping Sewer Laterals Glenview Fire Area Approving a Construction Budget of \$53,375.
- d. Adopt Resolution Authorizing the City Manager to Execute a Contract with Pacific Access Contractors, Inc. for the Purchase and Installation of a Wheelchair Lift for the Library in the Amount of \$40,000 and Approving a Construction Budget in the Amount of \$46,000.
- e. Adopt Resolution Authorizing the City Manager to Execute a Contract with Erler & Kalinowski, Inc. for the 2010 Urban Water Management Plan Update in the Amount of \$49,000.
- f. Adopt Resolution Amending Resolution 2008-38 for the Intersection Design at the Southernmost Intersection of De Soto Way and Santa Lucia Avenue at the Santa Lucia Avenue Leg and at the Southern De Soto Way Leg of the Intersection.
- g. Adopt Resolution Approving Revisions to the City's Conflict of Interest Code Appendix.
- h. Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with Technology, Engineering & Construction, Inc. in the Amount of \$153,000 and Appropriating an Additional \$48,000 to the Diesel Tank Replacement Project.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

- a. Closed Session to Confer with Legal Counsel Regarding *Baykeeper v. City of San Bruno, United States District Court, Civ. Case No. 00753 SC (Cal. Gov't Code Section 54956.9(a))*.
- b. The City Manager and Human Resources Director Request a Closed Session Pursuant to Cal. Gov't Code Section 54957.6 Regarding Direction for Labor Negotiations with the Police Bargaining Unit.

14. ADJOURNMENT:

The next regular City Council Meeting will be held on October 26, 2010 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.